

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

Agenda

**Camden County Board of Commissioners Regular Meeting
September 19, 2011
6:00 P.M. - Closed Session
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

6:00 P.M. **Call to Order** - Chairman Sandra Duckwall

Closed Session

**Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney
& Pursuant to G.S. 143-318.11(a)(6) - Personnel**

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Garry Meiggs

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Presentations**

A. Alex Leary (Pg 1)

ITEM 4. **Public Hearings**

A. Special Use Permit Application (UDO 2011-07-13); Mrs. Wilson L. Forbes, III
for expansion of Mining Operation (Forbes Sand Company, INC.) (Pg 3-30)

ITEM 5. **New Business**

- A. Acquisition of Real Property (Pg 31)
- B. Monthly Tax Report (Pg 33-38)
- C. Presentation and Acceptance of the Camden County/ US17 Corridor
Master Plan (Pg 39)
- D. Update on Eco-Park by McGill (Pg 39-1)

ITEM 6. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Budget Amendments – 2011-12-BA007 through 2011-12-BA011 (Pg 41-46)
- B. Tax Collection Report (Pg 47-48)
- C. FY11 ROAP Transfer of Funds (Pg 49-52)
- D. Albemarle District Jail Resolution (Pg 53-54)
- E. Board of Education Budget Amendment (Pg 55-58)
- F. Volunteer Forms (Pg 59-60)

ITEM 7. Board Appointments

- A. Economic Development Commission (Pg 61)

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 63-73)

- A. Central Depository Account
- B. Camden County Sheriff's Office Monthly Report- July 2011
- C. Camden County Properties
- D. Register of Deeds Monthly Report
- E. Dismal Swamp District Jail Monthly Tracking & Facility Usage

ITEM 11. Other Matters (For discussion and possible action)

ITEM 12. Adjourn